

Town of Washington

Special Town Board Meetings

Budget work Sessions for October, 2011

October 12th

Starting at 6:00p.m.Rutledge Room

MINUTES

1. Call meeting to order – Chairman Joel Gunnlaugsson called the meeting to order at 6:00 p.m.
2. Roll Call - Also present by roll call: Supervisors Ron Overdahl, Elizabeth Holmes, Randy Sorensen and Tom Jordan.
3. Budget Work Session: Continue discussion and brainstorming of 2012
Town Budget. Topics Discussed:
 - Chairman Gunnlaugsson informed the board Citizen Bank provided the best rate for anticipated \$650,000 loan for road work in 2012.
 - Capital improvement plan items: glass crusher?
 - Use construction open top boxes to haul mattresses to county rather than pay a town crew member to drive a load off. Or rent a dumpster and fill with nothing but mattresses.

- Back hoe to use at dump to compress construction debris and or plow snow or use town pay loader.
- Payment for Municipal Services (Rock Island) monies received for services rendered by the town. Chairman Gunnlaugsson is looking to have this amount increased for 2013 – a winter project for 2011.
- Chairman Gunnlaugsson spoke with the gentleman responsible for removing electronic waste from Washington Island. Ten (10) containers will be brought to the island, filled with electronics; the containers will be removed from the island landfill at no cost to taxpayers. Televisions and computer monitors will be fee based; all other electronics will be free. Landfill crew will track monies collected specifically for TV's and monitors.
- Jacobsen museum. 2012 revenue line item will include the 2011 town of Washington **budgeted** amount and the total remaining amount in **the BANK ACCOUNT** for Jacobsen museum.
- Assigning fund balances.
- Committees will be departments of the town.
- Combining bank accounts and “assigning” monies to specific departments including Archives, Community Center Committee, Dock/Maritime Museum, Red Barn and Washington Island Community Health Program.
- Lease for dockage and electricity between Town of Washington and Ken Koyen. Overdahl suggested (meter read in August and December by the REA) that the town should not be “selling electricity.” Overdahl suggested a flat rate for electricity be included rather than pay from electric bills.

- System for reimbursement to the town from the county for county road work and parks maintenance performed by Town of Washington Road Crew. Utilize computer at town shop to create a spread sheet of work county work performed and machinery used. Spreadsheet to be used when billing Door County.
- Credit Cards for town crew, police department, fire and rescue workers to use at gas station on or off island for town vehicles. This should eliminate free standing tanks currently at town shop.
- Discussion with Lou Munao concerning propane usage by the town of Washington for heating purposes. Board will accept quotes on propane.
- Tickets given for parking at dock – rock in place?
- Signs to be made and placed at all town owned parking lots (Airport, Welcome Center and Jackson Harbor) to state “Daily Parking Only unless permit is obtained from Town Office prior to parking.”
- Fee charge for dumping at stump dump to offset the costs of town crew maintaining site.

Board completed discussing the revenues portion of the anticipated 2012 proposed budget.

4. Motion by Holmes seconded by Sorensen to adjourn at 8:50 pm Motion carried unanimously. (total time 2 hrs 15 minutes)

Respectfully Submitted,

Valerie Carpenter, Clerk/Treasurer

Joel Gunnlaugsson, Chairman

Elizabeth Holmes

Randy Sorensen

Ronald Overdahl

Tom Jordan